

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Mosgiel-Taieri Community Board will be held on:

Date: Wednesday 17 April 2024
Time: 12.30 pm
Venue: Downes Room, Mosgiel Service Centre, Hartstonge Avenue,
Mosgiel

Sandy Graham
Chief Executive Officer

Mosgiel-Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Andrew Simms
Deputy Chairperson	Dean McAlwee
Members	Kathryn Anderson Austen Banks Regan Horrell Brian Peat Cr Cherry Lucas
Senior Officer	Sharon Bodeker, Special Projects Lead
Governance Support Officer	Jennifer Lapham

Jennifer Lapham
Governance Support Officer

Telephone: 03 477 4000
governance.support@dcc.govt.nz
www.dunedin.govt.nz

Note: *Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.*

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1 PUBLIC FORUM

1.1 Public Forum - Dunedin Tracks Network Trust

Sarah Davie-Nitis, Paul Coffee and Colin Brown will be in attendance to discuss the Taieri Trail project.

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.

Attachments

	Title	Page
↓A	Register of Interest	6

Mosgiel-Taieri Community Board Register of Interest 9 April 2024				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Andrew Simms	Owner	Residential Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Property	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	The Landseer Group Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Landseer Motor Investments Auckland Limited t/a Andrew Simms	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Stephen Duff Motos Limited	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Minaret Property Investments Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Newfoundland Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Moturata Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Tenant	Wall Street Mall	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Taieri Community Facilities Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Kathryn Anderson	Member	Taieri Cricket Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property Owner, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Treasurer	Silverstream Primary School Board of Trustees	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Silverstram Primary School Friends of School	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employee	Solutions and Services Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	CAANZ (Chartered Accountants Australian and New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Coeliac New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Involved	Taieri Tennis Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.	

	Involved	Mosgiel Scout Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Plains Junior Netball	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Austen Banks	Owner	Residential property - Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Mosgiel Rotary Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	University Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Yacht Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employee	Vet Life Animal Health Partners	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Mary Charles Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Shareholder	Various publicly listed companies	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Clay Target Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Regan Horrell	Zone 6 Representative	Community Board Executive Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Dean McAlwee	Committee Member	West Taieri Rugby Club	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Taieri Trails Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Outram Emergency Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

Brian Peat	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Project Manager	Silverstram Beautification Project	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	National President	Retirement Village Residents Association NZ	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otag A & P Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	NZ Institute of Chartered Accountants	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Representative	Local Government New Zealand - Zone 6	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 8 FEBRUARY 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 08 February 2024 as a correct record.

Attachments

	Title	Page
↓A	Minutes of Mosgiel-Taieri Community Board meeting held on 8 February 2024	10

Mosgiel-Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Keith Willis Lounge, Coronation Hall, Gordon Road, Mosgiel on Thursday 8 February 2024, commencing at 6.00 pm

PRESENT

Chairperson	Andrew Simms
Members	Kathryn Anderson Regan Horrell Austen Banks Cr Cherry Lucas

IN ATTENDANCE Mike Cartwright (Acting Head People and Capability)

Governance Support Officer Jennifer Lapham

A karakia was offered by Kathryn Anderson and a prayer by Regan Horrell for Board member Dean McAlwee and his family.

1 PUBLIC FORUM

1.3 Dunedin Area Citizens Association

David Thomson and Tony Cummings requested the Board's support for the installation of a public toilet in Anzac Park. They advised that there is a toilet scheduled to be installed in Brooklands Park in the 2027/28. They advised that they did not believe a toilet was required in this area and suggested that it should be installed in Anzac Park and for the installation to occur earlier than 2027/28.

2 APOLOGIES

Apologies were received from Dean McAlwee and Brian Peat.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

Accepts the apologies for absence from Dean McAlwee and Brian Peat.

Motion carried (MTCB/2024/001)

3 CONFIRMATION OF AGENDA

Moved (Andrew Simms/Regan Horrell):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (MTCB/2024/002)

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

There were no new items declared.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

- a) **Notes** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (MTCB/2024/003)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 8 NOVEMBER 2023

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 8 November 2023 as a correct record.

Motion carried (MTCB/2024/004)

PART A REPORTS

6 OTAGO REGIONAL COUNCIL - TAIERI FLOOD PROTECTION SCHEME

Gavin Palmer (General Manager Operations), Michelle Mifflin (Manager Engineering) and Jean-Luc Payan (Manager Natural Hazards Team) were in attendance and provided a briefing on the Taieri Flood Protection Scheme risk assessment.

The Chairperson advised that the Board intended to hold a public meeting on the Taieri Flood Protection Scheme and invited staff from the Otago Regional Council to attend.

7 ROAD NAMING

In a report from Transport, support was sought for the proposed naming of two private ways in the Mosgiel-Taieri area.

Cr Lucas withdrew from this item.

In discussing the report, members commented that the proposed two names were similar and this could cause confusion. The Board did support the alternative name Wilden Lane. However, it was noted that staff were unable to confirm it as complying with the Road Naming policy as the developer had not provided information on the relevance of this option.

Moved (Andrew Simms/Austen Banks):

That the Board:

- a) **Supports** the naming of the new private way off School Road, as ‘**Wychwood Lane**’ for Stage 1 of the subdivision.
- b) **Does not support** the name of “**Wantwood Lane**” for Stage 2 of the subdivision and suggests an alternative name be found.

Motion carried (MTCB/2024/005)

8 PROJECT FUND

A report from Civic the Board confirmed that the Board at its meeting of 8 November 2023 laid the application from the Community Patrol “lay on the table”, pending the group providing a specific project to which the funds would be allocated.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

Uplift the application from the Mosgiel Taieri Community Patrol from the table.

Motion carried (MTCB/2024/006)

The Board noted that the group had not provided any further information.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Declines the funding application from the Mosgiel Taieri Community Patrol.

Motion carried (MTCB/2024/007)

9 COMMUNITY PLAN

Cr Lucas withdrew from this item.

Discussion took place on the Community Plan. Members commented that the plan required a complete review and suggested that a workshop could be held to brainstorm items that may be considered for inclusion in the plan.

Moved (Andrew Simms/Austen Banks):

That the Board:

Hold a workshop to inform the development of the Community Plan.

Motion carried (MTCB/2024/008)

10 MEETING SCHEDULE 2024

The schedule of meetings for 2024 was provided for consideration. Discussion took place on the timing of the meetings with members noting that a daytime meeting may be more appropriate.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Approves the meeting schedule for 2024 commencing at 12.30 pm with the venue to be confirmed.

Motion carried (MTCB/2024/009)

11 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from Civic an update was provided on activities relevant to the Board's area.

It was noted that the Future Development Strategy submission period was now open. It was agreed that the Board's submission would be considered at the Community Plan workshop and ratified at the next Community Board meeting.

Discussion took place on participating in Party in the Park.

Moved (Andrew Simms/Regan Horrell):

That the Board:

a) **Participates** in Party in the Park and allocates up to \$250 to cover costs.

Motion carried (MTCB/2024/010)

Discussion took place on updating the Community Board information sign in the Library.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

- b) **Allocates** up to \$100 towards updating the Community Board Information sign.

Motion carried (MTCB/2024/011)

Discussion took place on participating in the “Round the Boards” OAR radio programme. It was agreed that it would be appropriate to have one Board member presenting at the Round the Boards programme, to ensure consistency in the information provided.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

- c) **Participates** in the “Round the Boards” OAR FM Dunedin radio programme and allocates \$220 (incl GST) to meet the costs of this programme.
- d) **Appoints** Regan Horrell, as the Board Member with responsibility for community engagement.

Motion carried (MTCB/2024/012)

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

- e) **Notes** the Governance Support Officer’s Report

.Motion carried (MTCB/2024/013)

12 BOARD UPDATES

1 Taieri Network

Kathryn Anderson advised that the Very Taieri Christmas went well. The group are hoping to provide an event targeting all sectors of the community with the purpose of promoting connectivity and meeting community needs.

2 Coronation Hall Trust

There was no update as Dean McAlwee was an apology for the meeting.

3 Mosgiel and Taieri Emergency Group.

The Chairperson advised the meeting had been deferred.

4 Outram Emergency Group

There was no update as Dean McAlwee was an apology for the meeting.

5 Social Media and Community Engagement

Regan Horrell advised that there had been a good response to the removal of the carparks. He tabled a newsletter that had been circulated to Rest Homes and Business’s for those people who don’t use social media.

6 Community Events

No further update has they had been covered in other reports.

7 Taieri Trails Group

The Chairperson advised that the Taieri Trails Group are waiting to determine what support will be forth coming from the Government. He had attend a workshop with Councillors on the Future of the Taieri Gorge Rail corridor.

8 Community Board Executive Committee – Regan Horrell

Regan Horrell advised that they were currently reviewing the results of the Zone 6 survey. The Community Board conference will be held in Wellington on 21- 23 August.

13 CHAIRPERSON'S REPORT

A report from the Chairperson provided an update of matters of interest since the previous meeting.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

Notes the Chairperson’s report.

Motion carried (MTCB/2024/014)

14 COUNCILLOR'S UPDATE

Councillor Cherry Lucas provided an update on matters of interest including the 10 year plan and the Future Development Strategy.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Notes the Councillor’s update.

Motion carried (MTCB/2024/015)

15 ITEMS FOR CONSIDERATION BY THE CHAIR

Regan Horrell asked for consideration for more signage for the pool as the current directional sign is at the traffic lights which results in it being too late to change lanes.

A request was made to follow up the issue of the bus stop outside the Bella Vista Motel.

The meeting concluded at 8.20 pm.

.....
CHAIRPERSON

PART A REPORTS

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 A funding application has been received from the Dunedin Tracks Network Trust for \$2,000. The costs have not yet been incurred, nor covered in the pre-build costs.
- 2 As this is an administrative report the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Approves/Declines** the funding application from the Dunedin Tracks Network Trust.

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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↓A	Funding Application - Duneding Trails Network Trust	18

Application for Funding from the Mosgiel-Taieri Community Board

Name of group applying for funds: Dunedin Tracks Network Trust _____

Contact name: Sarah Davie-Nitis _____

Contact Phone Number: _____

Address: _____

Position held: Business & Relationships Manager _____

Has your group made an application to the Board for funding support within the last five years? Yes No

If granted, how much was granted, and what was that money used for? N/A

Short description of present project:

The vision of the Dunedin Tracks Network Trust is "Otepoti Dunedin: the hub of Otago's Trail Network".

We are a charitable trust formed in 2020 with the purpose of supporting local community groups deliver 5 key strategic trails across Dunedin – refer attached Strategic Plan for detail.

The Taieri Trial project, being led by the Taieri Trails Group, is a three-stage trail aiming to connect the Clutha Gold Trail (ending at Waihola) to the Tunnels Trail (ending at Wingatui) - and on to Dunedin. This will provide a safe, off-road, active transport, and recreational link, connecting the local Taieri Plain communities including Berwick, Outram and Allanton to each other, Mosgiel and the city. Upon completion of the Tunnels Trail and the Kawarau Gorge trail, this link will ultimately connect Dunedin to Central Otago and Queenstown.

Potential routes of the trail have been explored through a feasibility study, and following community feedback and discussion, alternate routes are being investigated, specifically in relation to stage one – Mosgiel to Outram to determine an optimal, feasible and cost-effective trail. Further community and stakeholder engagement for this stage is planned for the near future.

There are a number of costs associated with determining the feasibility of a trail and getting everything ready to proceed to the 'build phase'. For the Taieri Trail these costs include; Land use resource consent, easements for trail to pass through, trail construction design, clip-on bridge design and NZTA approvals, easements for access to build a trail and so on.

We estimate these (pre-build) costs to be in excess of \$150,000 (Clip-on bridge design alone estimated to be \$50,000, initial feasibility study costing \$36,335 +incidentals) and we are seeking financial support from the Mosgiel/Taieri Community Board toward the costs not yet incurred, nor covered, in this process.

Total cost of (PRE-BUILD) project: \$150,000 estimate

Please attach any quotations for work or products that you may have received.

Amount sought from Mosgiel Taieri Community Board: \$ 2,000 _____

Amount sought from any other Dunedin City Council source: \$ 0 for this project
We have however applied to the community organisation grant fund for staff costs.

How will the rest of the project cost be covered?

We have received to date:

- \$36,800 from Lotteries for initial feasibility
- \$4,400 from Rotary club of Taieri 2023
- \$10,275.52 from Rotary club of Taieri 2024
- We intend to apply to the Dunedin Casino Trust and other local funding organisations

(Applicants must contribute not less than 30% of the total cost.)

What is the timeframe for completing the project?

We hope to be 'shovel ready' in 2025

Is the project a one-off / annual/ biennial / other event? If other, please detail:

This project is one-of-a-kind! One-off

Detail the benefits to your organisation and/or the wider community which will result from this project:

The Taieri Trail will enable;

- A connected trail network across Dunedin and the wider Otago region
- New opportunities for adventure, fun and exploration
- Access to safe, low-carbon and affordable transport choices
- Thriving and resilient communities, with new economic and employment opportunities
- Enhanced well being and access to nature for locals and visitors
- Healthy and active lifestyles
- Stewardship –enhancing the responsibility to protect & value special places & spaces, like the Silverstream and the Outram Glen, building a legacy for future generations.
- Opportunities for storytelling–to convey and share our cultural and historical identity

Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.

If you would like to do so, please contact the Governance Support Office Dunedin City Council 477 4000. Email: governance.support@dcc.govt.nz Or contact Andrew Simms (Board Chairperson) Telephone 027 434 6394

Any funds approved **MUST** be paid directly into the organisation's bank account.
Please supply a copy of the bank account name and number separately.

Please return your completed application to:

Governance Support Officer
Mosgiel-Taieri Community Board
PO Box 5045
Moray Place, Dunedin 9058

GUIDELINES FOR ALLOCATIONS FROM THE BOARD'S DISCRETIONARY FUND

Each of Dunedin's six Community Boards has a discretionary fund of \$10,000 per annum, funded from the General Rate. The original intent of this funding was to allow Community Boards to undertake projects or activities within their own area.

However, the Board will give consideration to allocating grants to groups or organisations that apply for funding for community based projects. The Board will make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

Category A: Community Grants

Non-profit making groups and/or organisations may apply for funding based on the following criteria:

- Applications must be made on the Application for Funding Form and must include other organisations that have been applied to for funding.
- Applications must be received in time to be included on the agenda for the meeting at which the application is being considered.
- Applicants may speak to their application in the public forum of the meeting at which the application is being considered
- Priority will be given to applications that can demonstrate a benefit to the wider community
- The project must be completed within 12 months of the grant being received, if the project is not completed the funding must be returned or another application made or an update provided to the Board.
- An organisation may not apply for more than one grant per financial year.
- At the conclusion of the project, the group must report back to the Board on how the grant was spent.
- Priority will be given to Community Development Projects and Events.
- The section in the application form regarding making an application to the Board within the last five years must be completed.

Category B: Board Initiated Projects/Activities

The Board may also use the Project Fund to undertake community projects or activities such as beautification projects, festivals, decorations, newsletters etc.

Allocation of the Project Fund will be supported by a formal resolution of the Board.

DRAFT COMMUNITY PLAN 2024/25

Department: Civic

EXECUTIVE SUMMARY

- 1 The draft 2024/2025 community plan is attached for discussion. As this is an administrative report the Summary of considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Approves**, as amended, the 2024/25 Community Plan.

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
↓A	Draft Community Plan 2024/25	22

ITEMS FOR DISCUSSION

Project Fund

- 2 The Board has \$4,505.02 remaining to be allocated for the 2023/24 Financial year. To date the following has been spent.

Meeting Date	Amount (excl. GST)	Recipient
29 June 2023	\$313.04	Hire Coronation Hall for Public meeting
9 August 2023	\$1,000.00	Rotary Club of Mosgiel – planter boxes
	\$850.00	Festival of the Plain Inc – Christmas Family Night
20 September 2023	\$710.00	Ian Chalmers (I.C. Enterprises)
8 November 2023	\$1,500.00	Taieri Historical Society – Information Signs
	\$767.41	Update Board Information and participation in Taieri A & P show
8 February 2023	\$50.00	Participation in Party in the Park
	\$84.53	Update Library Information Board
	\$220.00	“Round the Board” OAR radio programme
Total	\$5,494.98	

Dunedin City Council Draft Annual Plan 2024-2025

- 3 The Dunedin City Council draft Annual Plan consultation period opened on 28 March 2024 and remains open for submissions until 12 noon on 24 April 2024. Hearings will be held in May and the Annual Plan will be adopted by 30 June 2024.
- 4 Information on the Annual Plan is available on the following link: <https://www.dunedin.govt.nz/council/annual-and-long-term-plans/annual-plan-2024-2025>
- 5 The Board will need to decide if it would like to submit on the draft Annual Plan.

Aurora Energy Consultation

- 6 The Dunedin City Council owns Aurora Energy which is the electricity company that distributes power to households and businesses across the regions of Dunedin, Central Otago and Queenstown Lakes.
- 7 The Council is considering the possibility of selling Aurora Energy and is seeking feedback from the community on the proposal. The consultation period is open from 28 March 2024 until 12 noon on 2 May 2024. The hearings will be held on 14, 15 and 16 May 2024 and the deliberations and decision process undertaken late May – early June.
- 8 Information on the potential sale of Aurora Energy is available on the following link: <https://www.dunedin.govt.nz/council/council-projects/aurora-energy-proposal> . This link also provides details on upcoming drop-in sessions which provides the opportunity for members of the public to speak to Councillors and/or Executive Management Staff. There will be one held following this Community Board meeting, in the Downes room at 3 p.m. on 17 April 2024.
- 9 The Board will need to decide if it would like to submit on the Aurora Energy Consultation.

Otago Regional Council Draft Long Term Plan

- 10 The Otago Regional Council is seeking feedback on the Otago Regional Council Long Term Plan 2024-34.
- 11 Information on the Long Term Plan, drop in events and topics is available on the following link: <https://www.orc.govt.nz/news-and-events/news-and-media-releases/2024/march/orc-chair-urges-ratepayers-to-have-their-say> The link provides information on the topics and drop in events. The consultation is open until 28 April 2024.
- 12 The Board needs to decide if it would like to submit on the Otago Regional Council's Long Term Plan.

Waste Management and Minimisation Plan (2020)

- 13 The Waste and Environmental Solutions team is reviewing Dunedin's Waste Management and Minimisation Plan (2020). This Plan guides the work undertaken in waste minimisation and management over the next six years. As part of the review, the team is seeking early input from rural communities about what actions they would like to be included in the Plan.
- 14 If the Board has some thoughts it would like to contribute, or if it wishes to engage with the team working on this, it is welcome to attend a meeting on Wednesday 24 April, at 4.00 - 5.30pm in the Plaza Conference Room at the DCC Civic Centre.
- 15 Alternatively, feedback can be emailed to Leigh McKenzie, the Waste Minimisation Strategy Officer, at Leigh.McKenzie@dcc.govt.nz The draft Plan will go out for full public consultation in the third quarter of 2024, so there will be an opportunity to formally submit at this stage as well.
- 16 The questions that will be covered at the meeting are:
 - What actions would you like Council to do to improve waste minimisation and move towards a circular economy?
 - What actions are happening in your community to improve waste minimisation and move towards a circular economy?
 - What actions could we collaborate on to improve waste minimisation and management, and move to a circular economy?
- 17 Staff are looking forward to hearing from the Board to enable them to incorporate your community's wishes for the new Waste Management and Minimisation Plan. If you plan to attend the meeting, please email Leigh to RSVP.
- 18 The current Waste Management and Minimisation Plan 2020 can be viewed on the following link: www.dunedin.govt.nz/council/policies,-plans-and-strategies/plans/waste-minimisation-and-management-plan-2020.

Correspondence

- 19 A letter has been received from Mrs Henry regarding the Boards submission on the proposed Future Development Strategy, and is at Attachment A.

Roadworks Schedule

- 20 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council’s maintained roads is available on the DCC website via these links: <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

Currently Consulting On

- 21 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

Dunedin City Council Updates

- 22 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g., potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 23 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Sharon Bodeker - Special Projects Manager

Attachments

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↓A	Letter from Mrs Henry	41

CHAIRPERSON'S REPORT

A report from the Chairperson is attached which updates the Board on matters of interest since the previous meeting.

Attachments

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COUNCILLOR'S UPDATE

Councillor Cherry Lucas will provide an update on matters of interest.

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.